

BOARD OF SELECTMEN

AGENDA

November 16, 2004

7:00 p.m.

- I. Call To order at **7:00** p.m. in Main Meeting Room
- II. Announcements/Proclamations
 - Proclamation: Kenneth Hede, Eagle Scout (11-1)**
- III. Sponsored Agenda & Action Items
 - 7:00 p.m. Mark Good, Refinance Title 5 (11-2)
 - 7:15 p.m. Ron Fucile, Election Review (11-17, signatures)
 - 7:30 p.m. CEI, Stormwater Master Plan Draft (11-3)
 - 8:00 p.m. Change in Manager, Peking Garden (11-4)
 - 8:15 p.m. Library Trustees, Results of MFSC Report
 - 8:30 p.m. Junk Dealers License (11-5)
 - 8:40 p.m. Public Hearing, NSTAR, installation of pole (11-6)
 - 9:00 p.m. OPEN FORUM
 - 9:15 p.m. Transfer of Liquor License , Walpole Discount Beer & Wine (11-7)
 - 9:20 p.m. Victualler's License, Mannion's Bakery & Café (11-8)
 - 9:25 p.m. Personnel Board, Sexual Harassment Policy (11-9)
 - 9:30 p.m. Personnel Board, Draft Fire Chief Job description (11-10)
 - 9:35 p.m. Personnel Board, Asst. Supt. Of Hwy ,Parks, Cemeteries Job description (11-11)
 - 9:40 p.m. Blessed Sacrament School, Banner request (11-12)
 - 9:45 p.m. One Day liquor licenses (11-13, 11-14)
 - 9:50 p.m. Edward Murray, seeking appointment as associate member to Economic Development Committee (11-15)
 - 9:55 p.m. East Walpole Library Lease Agreement (11-16)
 - 10:00 p.m. Gift Acceptances: Ambulance Fund (11-18, 11-19)
 - 10:05 p.m. Draft, 2005 Spring Annual Town Meeting Timetable (11-20)
 - 10:10 p.m. Services of Norfolk County Engineers (11-21)(**11-22**)
- IV. Town Administrator's Update
- V. Review and Sign Warrants
- VI. Roundtable
 - New Business
 - Old Business
- VII Minutes
- VIII Adjournment

